MINUTES FREMONT CITY COUNCIL REGULAR MEETING NOVEMBER 10, 2009 FREMONT CITY HALL 7:00 P.M.

1. PRELIMINARY

1.1 Call to Order: Mayor Wasserman called the meeting to order.

1.2 Flag Salute: Councilmember Harrison led the salute to the flag.

1.3 Roll Call: Present: Mayor Wasserman, Vice Mayor Natarajan, Councilmembers:

Wieckowski, Harrison, and Chan.

1.4 Announcements by Mayor/City Manager

2. CONSENT CALENDAR

* **2.1 Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Vice Mayor Natarajan, seconded by Councilmember Harrison, the City Council waived further readings of proposed ordinances.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,

Councilmembers: Wieckowski, Harrison and Chan

Noes: None Absent: None Abstain: None

* 2.2 Approval of Minutes – for the Regular Meeting of June 23, 2009

On a motion by Vice Mayor Natarajan, seconded by Councilmember Harrison, the City Council approved the minutes for the Regular Meeting of June 23, 2009.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,

Councilmembers: Wieckowski, Harrison and Chan

Noes: None Absent: None Abstain: None

* 2.3 Mayor Wasserman opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont, Amending the 2007 California Fire Code to Require Sprinkler Systems in "B" Occupancies and to Provide Solar Photovoltaic Installation Guidelines

On a motion by Vice Mayor Natarajan, seconded by Councilmember Harrison, the City Council adopted Ordinance No. 20-2009.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,

Councilmembers: Wieckowski, Harrison and Chan

Noes: None Absent: None Abstain: None

* 2.4 Mayor Wasserman opened consideration to Accept the Highway Safety Improvement Program (HSIP) Grant and Appropriate the Grant Funds of \$298,980 to the Paseo Padre Parkway Electrolier Replacement Project between Thornton Avenue and Walnut Avenue and between Decoto Road and Fremont Boulevard, City Project No. 8293D(PWC)

On a motion by Vice Mayor Natarajan, seconded by Councilmember Harrison, the City Council:

- 1. Authorized the City Manager or designee to accept the HSIP grant and to execute any associated grant documents.
- 2. Appropriated funds in the grant amount of \$298,980 to 522PWC8293 (Paseo Padre Electrolier Replacement).

Ayes: Mayor Wasserman, Vice Mayor Natarajan,

Councilmembers: Wieckowski, Harrison and Chan

Noes: None Absent: None Abstain: None

* 2.5 Mayor Wasserman opened consideration of Extension of Administration Services Contract for Workers' Compensation Program with Southern California Risk Management Associates

On a motion by Vice Mayor Natarajan, seconded by Councilmember Harrison, the City Council authorized the City Manager or designee to amend the contract and execute the first one-year extension to the agreement with Southern California Risk Management Associates, effective October 1, 2009, in the amount of \$235,971 and the option for the second one-year extension for 2010.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,

Councilmembers: Wieckowski, Harrison and Chan

Noes: None Absent: None Abstain: None * 2.6 Mayor Wasserman opened consideration of Introduction an Ordinance Amending Fremont Municipal Code Section 7-1721.D105 to Extend the Exemption from the Fire Access Road Standards for Qualifying Projects

On a motion by Vice Mayor Natarajan, seconded by Councilmember Harrison, the City Council waived full reading and introduced an ordinance approving an amendment to Fremont Municipal Code Section 7-1721.D105 (PLN2010-00070) to extend the exemption for compliance with the aerial fire apparatus access road standards for qualifying projects to December 31, 2010.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,

Councilmembers: Wieckowski, Harrison and Chan

Noes: None Absent: None Abstain: None

3. CEREMONIAL ITEMS

- 3.1 Resolution: Recognizing Make A Difference Day Volunteers and Sponsors
- 3.2 Resolution: One Book; One Community Reading Program
- 4. PUBLIC COMMUNICATIONS
 - 4.1 Oral and Written Communications

Lowell Aspelund requested that a suggestion box be available at City Hall so that residents could submit suggestions or provide advice.

- 5. SCHEDULED ITEMS None.
- 6. REPORT FROM CITY ATTORNEY
 - 6.1 Mayor Wasserman opened consideration of a Report Out from Closed Session of Any Final Action None.
- 7. OTHER BUSINESS None.
- 8. COUNCIL COMMUNICATIONS
 - 8.1 Council Referrals
 - 8.1.1 MAYOR WASSERMAN REFERRAL: Invite the Tri-City Mayors to Sponsor a Public Meeting on Proposals to Reform the California Constitution.

Mayor Wasserman discussed his proposal to co-sponsor a public forum with the Newark and Union City Mayors for the purpose of learning about and discussing the two initiatives to reform the California Constitution. Mayor Wasserman responded to questions from Councilmembers.

On a motion by Councilmember Wieckowski, seconded by Councilmember Harrison, the City Council supported the Mayor's proposal to co-sponsor a public forum with the Newark and Union City Mayors for the purpose of learning about and discussing the two initiatives to reform the California Constitution.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,

Councilmembers: Wieckowski, Harrison and Chan

Noes: None Absent: None Abstain: None

- **8.2** Oral Reports on Meetings and Events None.
- **9. ADJOURNMENT:** There being no further business, Mayor Wasserman adjourned the meeting at 7:22 p.m.

Attest:	Approved:
Dawn G. Abrahamson, City Clerk	BOB WASSERMAN, Mayor